



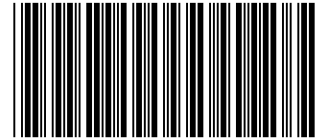
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **J.D. RUTHERFORD LIMITED**

*Company Number:* **01992275**



X0RRBUVF

*Received for filing in Electronic Format on the:* **22/11/2007**

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*Company Details*

*Period Ending:* **18/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5111**

*Registered Office:*  
*Address:*

**CHARNWOOD HOUSE  
GREGORY BOULEVARD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 6NX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MICHAEL JOHN ANDREWS**

*Address:* **18 FROMENT WAY  
MILTON  
CAMBRIDGE  
CAMBDS  
UNITED KINGDOM CB24 6DT**

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*Director 1:*

*Name:* **JOHN DAVID BIANCHI** *Address:* **3 KIRKLEY COURT**  
*Date of Birth:* **12/05/1958** **HANCHETT MANOR**  
*Nationality:* **BRITISH** **HAVERHILL**  
*Occupation:* **DIRECTOR** **SUFFOLK CB9 7GY**

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*Director 2:*

*Name:* **CHRISTOPHER BUTT** *Address:* **51 HINTON ROAD**  
*Date of Birth:* **09/08/1951** **FULBOURN**  
*Nationality:* **BRITISH** **CAMBRIDGE**  
*Occupation:* **DIRECTOR** **CAMBRIDGESHIRE CB1 5DZ**

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*Director 3:*

*Name:* **MR JOHN TIMOTHY** *Address:* **BURLEY**  
**PEACOCK** **1 EVERSFIELD ROAD**  
*Date of Birth:* **11/01/1951** **EASTBOURNE**  
*Nationality:* **BRITISH** **EAST SUSSEX**  
*Occupation:* **DIRECTOR** **UNITED KINGDOM BN21 2DS**

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*Director 4:*

*Name:* **MR ADRIAN GRAHAM** *Address:* **6 ALLINGTON PLACE**  
**SHORTER** **NEWICK**  
*Date of Birth:* **09/08/1959** **LEWES**  
*Nationality:* **BRITISH** **EAST SUSSEX**  
*Occupation:* **DIRECTOR** **UNITED KINGDOM BN8 4RF**

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*Director 5:*

*Name:* **ANTHONY JOHN WHITE** *Address:* **MIDDLE BARN MALTON ROAD**  
*Date of Birth:* **03/09/1942** **ORWELL**  
*Nationality:* **BRITISH** **ROYSTON**  
*Occupation:* **DIRECTOR** **HERTFORDSHIRE SG8 6QN**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>27000</b>                   | <b>GBP27000</b>                                 |
| <b>TOTALS</b>         | <b>27000</b>                   | <b>GBP27000</b>                                 |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**26999 ORDINARY Shares held as at 18/11/2007**

*Name:* **PRO CAM GROUP LTD**

*Address:* **FOXHALL LODGE  
GREGORY BOULEVARD NOTTINGHAM NG7 6LH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/11/2007**

*Name:* **ANTHONY JOHN WHITE**

*Address:* **MIDDLE BARN, MALTON ROAD  
ORWELL ROYSTON  
HERTFORDSHIRE SG8 6QN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**